BIRCH HILLS COUNTY
ORGANIZATIONAL MEETING AND
REGULAR COUNCIL MEETING
BIRCH HILLS COUNTY COUNCIL CHAMBERS

TUESDAY, OCTOBER 23, 2014

The Organizational Meeting for Birch Hills County Council was called to order by CAO, Harold Northcott, at 9:00 a.m., on Tuesday, October 23, 2014, in the Birch Hills County Administration Office.

PRESENT	WARREN SMITH	COUNCILLOR
	GERALD MANZULENKO	COUNCILLOR
	MARVIN DORAN	COUNCILLOR
	PAUL REUM	COUNCILLOR
	TERRY CARBONE	COUNCILLOR
	JACK MACAULEY	COUNCILLOR
ABSENT	CHERYL BOGDANEK	COUNCILLOR
STAFF	HAROLD NORTHCOTT	C.A.O
	DENISE JOUDREY	RECORDING SECRETARY
	SHELLEY BRAUN	DIR. OF CORP. SERVICES
MEDIA	DANNY ZAHARA	REPORTER, THE SIGNAL

SWEARING OF COUNCIL

Harold Northcott called the Organizational meeting to order at 9:00 a.m.

NOMINATIONS FOR REEVE

Harold Northcott opened the floor for nominations for the position of Reeve, Birch Hills County.

Councillor Manzulenko nominated Councillor Doran.

Councillor Doran accepted.

Nominations were called for a second time.

Nominations were called for a third and final time.

RC14-361 **Moved by Councillor Manzulenko**

That Reeve Nominations cease.

CARRIED.

Councillor Doran was declared Reeve.

Reeve Doran took the chair.

NOMINATIONS FOR DEPUTY REEVE

Reeve Doran opened the floor for nominations for the position of Deputy Reeve.

Councillor Macauley nominated Councillor Smith.

Councillor Smith declined.

Councillor Macauley nominated Councillor Manzulenko.

Councillor Manzulenko accepted.

Nominations were called for a second time.

Nominations were called for a third and final time.

RC14-362 **Moved by Councillor Macauley**

That nominations for Deputy Reeve cease.

CARRIED.

Councillor Manzulenko was declared Deputy Reeve.

2014-2015 BOARD AND COMIITTEE APPOINTMENTS

The list of Boards and Committees were reviewed and discussed.

RC14-363 **Moved by Councillor Carbone**

That Council approve the appointments as listed on Schedule "A" attached to the Minutes, that the 2014 - 2015 term be approved as listed.

CARRIED.

AGENDA

RC14-364 **Moved by Councillor Reum**

That Council adopt the Agenda as amended with the following additions.

8. COUNCIL REPORTS
(A) G5 Medical Clinic
11. CORRESPONDENCE
(A) Alberta Transportation
(B) Finding Balance
12. IN-CAMERA
(A) Personnel

CARRIED.

MINUTES

The Minutes from the October 9, 2014 Regular Meeting of Council were presented for Council's review.

RC14-365 **Moved by Councillor Manzulenko**

That the minutes from October 9, 2014 Regular Council Meeting be approved as presented.

CARRIED.

UNFINISHED BUSINESS

G.P. VICTIMS ASSISTANCE

CAO, Harold Northcott gave a verbal report on G.P. Victims Assistance.

RC14-366 Moved by Deputy Reeve Manzulenko

That Council approve the request for funding to G.P. Victims Assistance of $2 400.00 for 2015. Funding to come from the 2014 FCSS Grant.

CARRIED.

BYLAW 2014-02 TO PERMIT TAXES TO BE PAID BY INSTALLMENTS

RC14-367 Moved by Councillor Smith

That Council give second reading of Bylaw 2014-02 to permit taxes to be paid by installments.

CARRIED.

RC14-368 Moved by Councillor Reum

That Council give third and final reading of Bylaw to permit taxes to be paid by installments.

CARRIED.

COUNCILLOR REPORTS

G5 MEDICAL CLINIC Reeve Doran and Deputy Reeve Manzulenko gave a Verbal report on the G5 Medical Clinic Meetings they attended.

RC14-369 Moved by Councillor Carbone

That Council adopt the Councillor reports as information.

CARRIED.

NEW BUSINESS

WATER COMMITTEE

RC14-370 Moved by Councillor Carbone

That Council approve a Water/Wastewater Committee Consisting of Deputy Reeve Manzulenko, Councillor Smith, Councillor Carbone, CAO Northcott, Director Of Public Works Hynes, Director of Corporate Services, Braun, Utility Administrator Joudrey and Water Plant Operators Boivin and Moeller. The next Water/Wastewater Committee meeting is scheduled for November 12th, 2014 at 1:00 p.m.

CARRIED.

EAGLESHAM SCHOOL REMEMBRANCE DAY REQUEST

RC14-371 Moved by Councillor Smith

That Council support the Eaglesham School by delivering a portable toilet by November 10, 2014 supplying a load of topsoil, advertising the event in the signal and absorbing the cost of renting and cleaning the Eaglesham Hall.

CARRIED.

FIRE SERVICES AUTOMATIC AID AGREEMENT

RC14-372 Moved by Deputy Reeve Manzulenko

That Council rescind motion RC14-139;

That Council renew the Fire Services Automatic Aid Agreement with the M.D. of Spirit River as outlined in the attached agreement.

CARRIED.

RC14-373 Moved by Councillor Smith

That Council approve the revised Fire Services Automatic Aid Agreement with the M.D. of Spirit River as outlined in the attached agreement.

CARRIED.

EAGLESHAM PLAY SCHOOL CLUB REQUEST

RC14-374 Moved by Councillor Smith

That Council table the Eaglesham Play School Club request for FCSS funding to the November 6th Regular Council Meeting and invite the Eaglesham Play School Club to attend and give a presentation.

CARRIED.

INFORMATION (A) PREDA
(B) AAMD&C – Bob Barss not seeking re-election

PREDA

RC14-375 Moved by Deputy Reeve Manzulenko

That Council approve the expenses of Reeve Doran to have a position on the PREDA Management Board if he is elected.

CARRIED.

RC14-376 Moved by Deputy Reeve Manzulenko

That Council accept all the information items as information.

CARRIED.

CORRESPONDENCE

(A) Alberta Transportation Letter
(B) Finding Balance

RC14-377 Moved by Councillor Carbone

That the correspondence be accepted as information.

CARRIED.

IN-CAMERA

RC14-378 Moved by Councillor Reum

That Council move in-camera at 10:45 a.m.

CARRIED.

RC14-379 Moved by Councillor Carbone

That Council reconvenes the Regular Meeting at 11:32 a.m.

CARRIED.

ADJOURNMENT

RC14-380 Moved by Councillor Smith

That there being no further business the meeting be adjourned at 12:00 p.m.

CARRIED.

REEVE
MARVIN DORAN

CAO
HAROLD NORTHCOTT